ISC Meeting Agendum & Minutes

Date: January 09, 2013 Time: 1:30 p.m. Location: ISD - Grand Central

Y	Stephanie Yara	Y	Peter Ambs	Y	Dr. Laurie Schatzberg	Y	Davis Lee
	City Council		ITSD		UNM		
Y	Dr. Bernard J. Sharum	N	Chris Framel	Y	Clint Hubbard		
	Capella University		Water Utility		APD		

WHAT	WHO	TIME	MINUTES
Housekeeping:			
Call to order	Peter	1	
	Ambs		
Roll Call	Lydia	1	
Review and	Peter	1	Laurie Schatzberg made motion to approve the Agendum. Stephanie Yara second the
Approve	Ambs		motion. All agreed.
Agendum			
Review and	Peter	2	Last meeting held: December 12, 2012
Approve	Ambs		POF
Minutes from			ICC Acardo and
Previous ISC			ISC Agenda and Minutes for 12
Meeting			
			Davis Lee made motion to approve the previous Agendum. Laurie Schatzberg second the motion. All agreed.

Public Comment			
Comment			

TRC Actions Date: 01-03-2013 - Time 10:00AM 3 • Portable AM Radio Stations - Gary M. Jones - \$32,116.00 - The purchase of 2 portable AM Radio Stations to be deployed to sites requiring little or no notice information to the public during emergency events. Portable AM Radio Stations.pdf (voted on line) Member Person Representing(print name) ITSD – Division Manager Peter Ambs ITSD – Application Manager Brian Osterloh ITSD – Communications Manager Polo Fierro ITSD – Infrastructure and Operations Manger Andre O'brien Animal Welfare Aviation **Cultural Services** Cultural Services - Library John Meier **Environmental Health** Family and community Services DFAS – ERP Vince Quijano DFAS – Purchasing DFAS – Risk Management Fire Municipal Development Parks and Recreation Planning Police Clint Hubbard Senior Affairs Solid Waste Management

Chris Framel

Transit

Water authority

Standard Equipment over \$25K Approved by the IT Services Manager		2	 uPublic - TriCaster - Roberta M. Duran - \$30,130.00 - TriCaster 855 with Control Surface. uPublic TV Equipment approved by IPEG Committee. uPublic - riCaster.pdf (104 K. Real Time Crime Center Radios - Timothy R. Espinosa - \$49,220.00 - 8 m7300 mobiles - 8 system/groups - 8 single key encryption - 8 provoice trunking - 8 remote mounts - 8 accessories - 8 microphones - 8 headsets - 8 footswitches - 2 station combiner. Real Time Crime Center Radios TraCs to Tiburon Interface - Joanna A. Hamman - \$29,120.00 - Tiburon will develop an interface to upload and process the TraCs accident data. The upload process will take the form of accepting a formatted file from the TraCs server. The accident information will be access through Tiburon RMS. This interface will enhance the productivity and efficiency of the data entry portion of accident reports by importing fields that have already been populated by officers in the field using TraCs.
New Business		0	
Review IS Requests over \$25K	All	13	• Portable AM Radio Stations - Gary M. Jones - \$32,116.00 - The purchase of 2 portable AM Radio Stations to be deployed to sites requiring little or no notice information to the public during emergency events. The purchase of 2 portable AM Radio Stations to be deployed to sites requiring little or no notice information to the public during emergency events.

			Portable AM Radio Stations.pdf Clint Hubbard made a motion to approve. Davis Lee second the motion. Remaining agreed.
Review and Approval of Policies	All	15	Policies, Procedures & Standards- New None None Revised - (http://mesa.cabq.gov/policy.nsf)
			Policies Updated Policy Chart Updated Policy Chart v2.xlsx v2.pdf
			(TRC-Art Montoya made a motion to approve updated policies. Danny Nevarez second the motion. Remaining agreed.) ISC-Clint Hubbard made a motion to approve updated policies. Peter Ambs second the
			 motion. Remaining agreed. Standards Updated Standard Updated Standard
			Chart.xlsx Chart.pdf (TRC-Robert Nunez made a motion to approve updated standards. Danny Nevarez second the motion. Remaining agreed. ISC-Clint Hubbard made a motion to approve updated standards. Peter Ambs second the motion. Remaining agreed.
			Deprecated • None Discussion

			• None
Large Project Status			
Unfinished Business		5	 Brian Osterloh gave an update on City's Apps Contest. The deadline was 12/03/13. You can read more at http://www.cabq.gov/abq-data/apps-competition-1/competition-details Thirty-two people participated, submitting 16 mobile applications that use ABQ Data sets. Judges will be reviewing the submissions and awarding a total of \$30,000 to the best applications.
Problems, Warnings, Situational Awareness, Saved Rounds?	All	0	
Action Items		0	
Total Time		43	